

**State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920**

**Design Professionals STATE BOARD OF REGISTRATION FOR
PROFESSIONAL LAND SURVEYORS**

REGULARLY SCHEDULED MONTHLY MEETING AGENDA

13 October 2015 - 1:00 PM

**1511 Pontiac Avenue, Building 68, Conference Room 68-1, Cranston,
RI 02920**

A. Meeting Minutes (Review/Discuss/Take Action)

- **Approval of the 8 September 2015 Open Meeting Minutes**

B. Executive Session

- **The Board will seek to convene into executive session pursuant to RI General Laws §42-46-5(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and RI**
- **General Laws §42-46-5(a)(4)(1)(2) for investigative proceedings regarding allegations of civil or criminal misconduct.**
- **There are five (5) investigative and one (1) registration matters pending before this Board.**
- **The Board will seek to adjourn from executive session and reconvene to open agenda.**
- **Approval and Sealing of 8 September 2015 Executive Session Meeting Minutes**

C. Correspondence (Review/Discuss/Take Action)

D. Old Business (Review/Discuss/Take Action)

(1) Professional Development Hours (PDH) Approval Requests

(2) National Council of Examiners for Engineering and Surveying (NCEES)

(3) Rules and Regulations

(4) 2015 Legislation – Status Update

(5) Professional Land Surveyor (PLS) Rhode Island Portion Examination

• Exam Database

(6) Any Other Old Business

E. New Business (Review/Discuss/Take Action)

(1) Any Other New Business

(2) Comments from the General Public

F. Applications (Review/Discuss/Take Action)

(1) Certificate(s) of Authorization (COA) Application(s)

(3) Land Surveyor-in-Training/Professional Land Surveyor (LSIT/PLS) Application(s) by Examination and Comity.

G. Next Meeting 9 November 2015 – Adjournment

All are welcome to any public meeting held at the Rhode Island

Department of Business Regulation ("DBR"). If any reasonable accommodation is needed to ensure equal access, service or participation, please contact DBR at 401-462-9551, RI Relay at 7-1-1, or email directorofficeinquiry@dbbr.state.ri.us at least three (3) business days prior to the meeting.

Posted on 3 September 2015 at Department of Business Regulation, State House Library, and electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

STATE BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

Notice of Meeting

Michael J. McCormick, Vice-Chair

Daniel R. Cotta, Secretary

Mark D. Boyer

Amy Neal Sonder

Others Present

Jenna Algee, Esq. Senior Legal Counsel

Lois Marshall, Administrative Assistant _____

Michael P. Hayes, RISPLS Liaison

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